



U.S. Department of Justice

*United States Attorney
District of Connecticut*

Connecticut Financial Center (203) 821-3700
157 Church Street Fax (203) 773-5376
New Haven, Connecticut 06510 www.usdoj.gov/usao/ct

**TO COMMERCIAL AND MUNICIPAL CUSTOMERS WHO MAY BE POTENTIAL VICTIMS OF
MATTHEW IANNIELLO, JAMES GALANTE, THOMAS MILO, AUTOMATED WASTE DISPOSAL, INC.
DIVERSIFIED WASTE DISPOSAL, INC. AND OTHERS:**

Re: **United States v. Matthew Ianniello, et al**
Docket No. 3:06CR161 (EBB)

Please be advised that on December 20, 2007, Matthew Ianniello, of Westbury, New York, pleaded guilty before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, Connecticut to one count of conspiring to violate the federal "Racketeer Influenced and Corrupt Organizations Act (RICO) and one count of conspiring to defraud the Internal Revenue Service.

A sentencing date is scheduled for March 9, 2007, at 9:00 a.m. You are welcome to attend this proceeding, however, unless you have received a subpoena, your attendance is not required by the Court. If you plan on attending, please check with the VNS Call Center to verify the sentencing dates and times for each defendant.

A United States Probation Officer prepares a report for the Court about the impact the crime has had on you financially, physically, and/or emotionally. If you would like to advise the Court of the impact this case has had upon you, you may complete the impact statement attached or send a letter in your own words to: Linda Corrado, Victim-Witness Coordinator, U.S. Attorney's Office, 157 Church Street, Floor 23, New Haven, Connecticut, 06510. Your impact statement will become part of the Court's records and can be viewed by the defendant and his attorney.

The Victim Notification System (VNS) is designed to provide you with information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address.

In cases which involve a significant number of victims, the most effective way to get timely notice to victims is through our Office website. This case has been identified as a "Multi-Victim" prosecution, and, therefore, all future correspondence will be through our office Website at www.usdoj.gov/usao/ct/multi-victim-updates.html (Please use lower case letters).

You may also go to the following link for a copy of the Indictment and press release at:
www.usdoj.gov/usao/ct/Press2006/20060609.html Please check the website for future correspondence and case updates.

Updated to the website on 12/20/06

Victim Impact Statement

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Victim's Name:
Address:

Please feel free to discuss any feelings that you may have experienced as a result of this crime.

How has this crime affected you and those close to you? Please feel free to discuss your feelings about what has happened and how it has affected your general well-being.

Please list your financial losses from this crime. If you have not been compensated for any of the financial losses that you have listed, please forward additional documentation.

Have you been assessed any additional taxes, penalties, or interest by the federal government as a result of this case? Yes _____ No _____

If yes, please explain:

Please include any additional information you would like the Court to know about. Please continue your statement on a separate sheet of paper, if necessary.

I declare under penalty of law that the above information is true and correct.

DATE: _____ SIGNATURE: _____